

# FGP LIMITED

Regd. Off. - Commercial Union House, 9 / Wallace Street,  
Fort, Mumbai - 400 001.  
Tel : 2207 0273 / 2201 5269  
Email : fgpltd03@gmail.com ♦ Website : www.fgpltd.in  
CIN : L26100MH1962PLC012406

September 18, 2017

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001

**Sub: Proceedings of the Fifty Fifth Annual General Meeting of the Company  
held on September 18, 2017.**

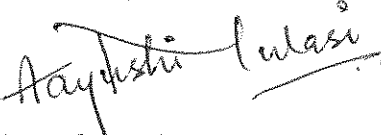
Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Para A of Part A Schedule III of Listing Regulations, we hereby enclose a copy of the proceedings of the Fifty Fifth Annual General Meeting held on September 18, 2017 at 04.00 p.m. at K Bhagat Tarachand Banquet, Plot No. 44 A, Off Hemu Kalani Marg, Behind SBI Swastik Park Branch, Behind Maruti Suzuki Showroom, Near Chagan Mitha Petrol Pump, Chembur, Mumbai 400 071.

Kindly take the same on record and acknowledge the receipt.

Thanking you

Yours faithfully  
For FGP Limited

  
Aayushi Mulasi  
Company Secretary



Encl: As above.

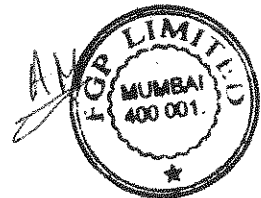
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Proceedings of the Fifty- Fifth Annual General Meeting held on Monday, September 18, 2017.

1. The Fifty- Fifth Annual General Meeting of the Company (AGM) was held on Monday, September 18, 2017 at K Bhagat Tarachand Banquet, Plot No. 44 A, Off Hemu Kalani Marg, Behind SBI Swastik Park Branch, Behind Maruti Suzuki Showroom, Near Chagan Mitha Petrol Pump, Chembur, Mumbai 400 071 at 04.00 p.m.
2. Mr. H.N. Singh Rajpoot, Chairman of the Board of Directors of the Company occupied the Chair and after ascertaining the quorum called the meeting to order at 04.00 p.m. The Chairman then commenced the proceedings by welcoming the shareholders and introducing the Directors present on the dais.
3. Thereafter, the Chairman, with the permission of the shareholders, took the Notice already sent to the Members as read. He mentioned that there was no qualification, observation or comment in the Auditors Report or Secretarial Audit Report and therefore, there was no requirement to read the same.
4. He then invited the shareholders to offer their suggestions, comments or raise queries, if any.
5. Few shareholders addressed the meeting and raised certain queries on the Company's performance which were answered by the Chairman.
6. The Chairman then informed the shareholders that the Company:
  - i. Had pursuant to Section 108 of the Companies Act, 2013 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, provided an e-voting facility to its shareholders, for voting on the resolutions contained in the Notice convening the AGM.
  - ii. Proposed to extend ballot facility to those shareholders who had not exercised the e-voting facility earlier, by providing the voting facility through Physical ballot form at AGM.

Thereafter, Mr. Mitesh Dhabliwala of M/s. Parikh Parekh & Associates, a Practising Company Secretary was appointed as the Scrutinizer to conduct the voting process at the AGM in accordance with the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the following items listed in the Notice convening the Fifty- Fifth AGM:



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Sr. No.	Particulars	Type of Resolution
1.	Adoption of Audited Financial Statements for the year ended March 31, 2017, together with the Reports of the Auditors thereon and the Report of the Board of Directors for the year ended on that date.	Ordinary
2	Re-appointment of Mr. H. N. Singh Rajpoot (DIN: 00080836) as a Director of the Company.	Ordinary
3	Ratification of the Appointment of M/s V.S. Somani & Co., Chartered Accountants as Statutory Auditors of the Company.	Ordinary
4	Approval of change in place of keeping the Register of Members alongwith indices of members and any other document.	Special

The Chairman then mentioned that after receipt of the result of voting, the combined results would be declared immediately to the Stock Exchanges where the Company's shares are listed, shall be uploaded on the website of the Company and of Central Depository Services (India) Limited and the same will also be displayed at the Registered Office of the Company.

Thereafter the meeting concluded with a vote of thanks to the Chair.

*Aayushi / ulasi*  
18/09/17

